# PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

## AGENDA

#### **REGULAR MEETING DECEMBER 22, 2015**

- 1. Call the Caucus Meeting to order
- 2. Roll call of Council Members present
- 3. Statement of Notice
- 4. Call the Regular Meeting to order
- 5. Roll call of Council Members present
- 6. Statement of Notice
- 7. Salute to flag and prayer
- 8. Approval of the minutes of the Regular Meeting held on November 24, 2015
- 9. New Business:
  - 1. Resolution 2015-183: Authorizing payment of municipal bills
  - 2. Resolution 2015-184: Appointment, Police Dept., Anthony Lazlo

Anthony Lazlo Oath of Office

- 3. Resolution 2015-185:Refund, tax overpayment
- 4. Resolution 2015-186: Cancellation of ordinance balances
- 5. Resolution 2015-187: Transfers between budget appropriations
- 10. UNFINISHED BUSINESS:
  - 1. Ordinance 2015-19: Second reading, public hearing and adoption of Ordinance on Water connection fees.
  - 2. Ordinance 2015-20: Second reading, public hearing and adoption of Ordinance on Sewer connection fee
- 11. CORRESPONDENCE:
  - 1. Kiwanis Club of LBI: request for Flea Markets
  - 2. Juan Tomas & Jenna DiMichele: request for wedding
  - 3. Kenneth Garry & Valeri Turley: request for wedding

#### 12. REPORTS OF COMMITTEES:

Revenue and Finance: Public Safety: Councilman Parks and Recreation: Water/Sewer: Public Property & Community Affairs: Public Works: Councilman David Hartman Tom Tallon Councilman Edward English Councilman Richard Sinopoli Dr. Robert Gleason Councilman Peter Rossi

- 13. Open meeting to the public
- 14. Adjourn the meeting

### CAUCUS

1. 10<sup>th</sup> Street parking